



**BOARD BUSINESS MEETING**  
**Pierre A. Capdau**  
**5800 St. Roch Avenue – School Library**  
**New Orleans, LA 70122**  
**March 28, 2019 - 5:30 PM**

**NBSF Board of Directors:**

<b>Mr. Raphael Gang, President</b>	<b>Ms. Tamara Wyre, Vice President</b>	<b>Ms. Kim Ramsey, Treasurer</b>
<b>Ms. Nichole Bevrotte, Secretary</b>	<b>Mr. Travis Chase, Board Member</b>	<b>Ms. Marlo Lacen, Parent Member</b>
<b>Ms. Val Marshall, Board Member</b>	<b>Ms. Katie Patterson, Board Member</b>	

**AGENDA**

- I. **CALL TO ORDER** Raphael Gang, President
- II. **ADOPTION OF THE AGENDA** Raphael Gang, President
- Additions/Deletions/Modifications (**Action Item**)
- III. **ADOPTION OF MINUTES** Raphael Gang, President
- 2/19/2019 NBSF Board Meeting Minutes (**Action Item**)
- IV. **COMMITTEE REPORTS:** Katie Patterson, Committee Chair  
3/25/2019 Academic Committee Meeting  
3/19/2019 Finance Committee Meeting Kim Ramsey, Committee Chair
- V. **STANDING AGENDA ITEMS**  
• CEO March 2019 Report – January 2019 Financials
- VI. **DISCUSSION/INFORMATION ITEM(S):**  
New NBSF Board Members for 2019-2020
- VII. **ACTION ITEM(S) / SUGGESTED AGENDA ITEM(S)** Raphael Gang, President
- 2019-2020 NBSF Committee and Board Business Meeting Dates (**Action Item**)
  - New NBSF Board Members for 2019-2020 (**Action Item**)
- VIII. **EXECUTIVE SESSION** Raphael Gang, President
- Executive Session pursuant to La. R.S. 42:17 (a) (4) Investigative proceedings regarding allegations of misconduct related to grade changes
  - G. Hosey v. New Beginnings School Foundation, Civil District Court, Orleans Parish, Case Number: 2:18- CV-4935,
  - A. Marshall v. New Beginnings School Foundation, Louisiana Workforce Commission, Office of Worker's Compensation, District 8 #18-04274
- IX. **NEW BUSINESS** Raphael Gang, President
- X. **ADJOURNMENT** Raphael Gang, President

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